

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38944

Entity Name: A.M.B., INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

C/O BAILEY, ALICE, M
2781 E OCEAN BLVD
STUART, FL 34996 US

New Principal Place of Business:

C/O ALICE'S
2781 E OCEAN BLVD
STUART, FL 34996 US

Current Mailing Address:

C/O BAILEY, ALICE, M
2781 E OCEAN BLVD
STUART, FL 34996 US

New Mailing Address:

C/O ALICE'S
2781 E OCEAN BLVD
STUART, FL 34996 US

FEI Number: 59-2998477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, ALICE M
626 SW SANDBAR TERRACE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GARNER, TIMOTHY J
2781 E OCEAN BLVD
STUART, FL 34996 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: T.J.GARNER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GARNER, TIMOTHY J P, T
Address: 3772 SW KARIN ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VS
Name: GARNER, KAROLYN D
Address: 3772 SW KARIN ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: T.J.GARNER

P/T

01/09/2012

Electronic Signature of Signing Officer or Director

Date